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## **MINDTELL TECHNOLOGY LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8611)**

### **CHANGE OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board announces that, in order to enhance efficiency in the future audit work of the Company and simplify the administrative works of the management of the Company, after discussion with Mazars CPA Limited and Mazars LLP, Mazars LLP has resigned as one of the joint auditors of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 1 March 2023. After the resignation of Mazars LLP, Mazars CPA Limited remains as the sole auditor of the Group and will continue to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and Mazars LLP, and Mazars LLP has provided a confirmation to the Company that there are no matters in respect of its resignation that need to be brought to the attention of the holders of securities of the Company.

Since the audit work in respect of the financial statements of the Group for the year ended 30 November 2022 has already been completed, it is expected that the change from joint auditors to sole auditor will not have any significant impact on the future audit work of the Group.

The Board would like to take this opportunity to express its gratitude to Mazars LLP for their professional services and support in the past years.

On behalf of the Board  
**Mindtell Technology Limited**  
**Chong Yee Ping**  
*Chairman*

Hong Kong, 1 March 2023

*As at the date of this announcement, the executive Directors are Mr. Chong Yee Ping and Mr. Liu Yan Chee James; the non-executive Directors are Mr. Siah Jiin Shyang and Mr. Lam Pang; and the independent non-executive Directors are Mr. Chan San Ping, Ms. Ho Suet Man Stella and Mr. Su Chi Wen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company’s website at [www.mindtellttech.com](http://www.mindtellttech.com).*